

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 19, 2005 - 8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 12, 2005**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**     **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 4**     **9:00 am**     **YOUTH SERVICES CENTER POPULATION** - Dennis Banks, Juvenile Services Director
  
- 5**     **9:30 am**     **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney
  
- 6**     **10:00 am**    **WILDLIFE DAMAGE MANAGEMENT PROPOSAL** - John Hobbs, State Director of USDA Wildlife Services
  
- 7**     **10:30 am**    **(A) INVESTMENT OF LANCASTER MANOR RENEWAL AND REPLACEMENT FUNDS, AND (B) ADDITIONAL APPROPRIATIONS FY 04-05** - Dave Kroeker, Budget and Fiscal Officer
  
- 8**     **10:45 am**    **POTENTIAL LITIGATION** - Mike Thew, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney
  
- 9**                    **ACTION ITEMS**
  - a.     National Association of County Officials Voting Credentials
  - b.     Letters of Support for HUB Grant
  - c.     Letter of Support for Full-Service Community Schools Act
  - d.     Agenda Items for LPS/City/County Meeting (June 6, 2005)
  
- 10**                  **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Claim for Review from Industrial Services Inc., Invoice Number 118-954 in the amount of \$760.15
- b. Budget Monitoring Committee
- c. Agreement with City Regarding Juvenile Detainees
- d. Village of Cheney Welcome Sign
- e. Office Mail Distribution System
- f. Cornhusker Girls State (June 9, 2005)
- g. City Use of TRIM
- h. Change Orders 3 & 4 in Contract with Cheever Construction Company for Remodel of Attention Center
- i. Non-Paid Professional Voluntary Partnership at Community Mental Health Center

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Information Services Policy Commission** - Stevens
- b. **Joint Budget Committee** - Stevens, Workman
- c. **Visitors Promotion Committee** - Schorr
- d. **LIBA Budget Monitoring Committee** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Department Budget Hearings** - Thursday, May 19, 2005, County-City Building, Room 113 - All Commissioners
  - 1. 1:00 pm - County Court
  - 2. 1:30 pm - District Court
  - 3. 2:00 pm - District Court Clerk
  - 4. 2:30 pm - Juvenile Probation
  - 5. 3:00 pm - Community Corrections/Indigent Defense
  - 6. 3:30 pm - Public Defender
  - 7. 4:00 pm - County Attorney
- b. **Downtown Lincoln Association** - Tuesday, May 24, 2005 at 8:00 at 1200 "N" Street - Stevens
- c. **Community Mental Health Center Advisory Committee** - Wednesday, May 25, 2005 at the Midtown Center, 2966 "O" Street - Stevens
- d. **Lancaster Manor Advisory Committee** - Thursday, May 26, 2005 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier

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**SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:**

- e. **Department Budget Hearings** - Thursday, May 26, 2005, County-City Building, Room 113 - All Commissioners
  - 1. 1:00 pm - Library
  - 2. 1:30 pm - Human Services
  - 3. 2:00 pm - Families First & Foremost
  - 4. 2:30 pm - Mental Health Center
  - 5. 3:00 pm - Juvenile Detention Center
  - 6. 3:30 pm - Youth Assessment Center
  - 7. 4:00 pm - Corrections
  - 8. 4:30 pm - Extension Office

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**INVITATIONS TO BOARD MEMBERS**

- a. **Grand Opening of CenterPointe** - Friday, May 20, 2005 at 9:00 am at 2633 "P" Street
- b. **Lincoln Area Agribusiness Council** - Wednesday, May 25, 2005 at 11:00 am at the Chamber of Commerce, 1135 "M" Street
- c. **Open House of House Built by the Lincoln Housing Authority and Lincoln Northeast High School** - Wednesday, May 25, 2005 at 4:00 pm to 6:00 pm at 3416 "X" Street
- d. **Lincoln Solid Waste Management Association 55<sup>th</sup> Annual Spring Party** - Thursday, June 9, 2005 at 5:30 pm at The Isles Reception Hall, 6232 Havelock Avenue
- e. **Partnership for Economic Development 2005 Economic Report Card Breakfast** - Tuesday, June 21, 2005 at 7:30 am at the Cornhusker in the Grand Ballroom
- f. **Nebraska Crime Commission Grant Writing Training** - Wednesday/Thursday, July 20/21, 2005 at 8:30 am at the Kearney Holiday Inn Conference Center, Kearney, NE

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 24, 2005**

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**EMERGENCY ITEMS AND OTHER BUSINESS**